



Nuckolls County Board Minutes



OCTOBER 19, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 29, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 5, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Zikmund to approve the Agenda and the October 5, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Cindy Buescher, Road Department Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; Project #697 east of Angus is completed and open, guys are working on some driveway tubes, guys are still blading & shredding, washout on Bridge C006510715 is fixed, motorgrader #18 is in the shop, re-decking Bridge C0065003110, the crew is back to five 8 hour days, and Cindy & Gary are still working with FEMA. **A motion was made by Corman to sign a Letter for FEMA Region 7. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales presented the Monthly Board Report for the Safety Committee. The committee had suggested to adopt a Volunteer Release and Waiver of Liability Form. **A motion was made by Zikmund to accept the Safety Committee Monthly Report as summited. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to Adopt the Volunteer Release and Waiver of Liability Form. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

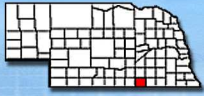
A motion was made by Christensen to Approve 2 Special Designated Liquor Licenses for Superior Winery. One for October 31, 2015 & one for November 6, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.

Chairman Corman reconvened at 10:34 a.m. in regular session.

Gary Warren & Cindy Buescher were present for a Bid Letting for Professional Engineering Consulting Services for the Nuckolls County Road Department. Bids were summited by Olsson & Associates, Speece Lewis and Mainelli Wagner & Associates all of Lincoln Nebraska. Warren suggested to the board that he would like to accept all three proposals. **A motion was made by Zikmund to accept all three proposed service bids. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund for the Chairman to sign the contract between Nuckolls County and Sara Bockstadter to fill the Nuckolls County Attorney vacancy. Seconded by Christensen. Corman voted Aye. Christensen voted Aye. Zikmund voted Aye. 0 Voted Nay. Motion carried. Sara Bockstadter will take the Oath of Office on November 2, 2015.



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The Board of Commissioners did the Quarterly Jail Visit.

A discussion was had on the status and next steps of the Courthouse maintenance and repairs. Christensen suggested making a yearly plan of the different projects of the known upcoming courthouse repairs, stating it would make it more organized and easier to budget.

There being no further business the meeting was recessed at 1:12 p.m. until Monday November 2, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND

NE Law Enforcement Training Center	registration	\$95.00
Superior Ace Hardware	equipment	\$ 7,950.00
		\$ 8,045.00

PAYROLL GROSS WAGES FOR THE MONTH OF OCTOBER 2015

General (Fund 100)	\$ 62,033.17
Road Fund (Fund 300)	\$ 44,832.87
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$400.00
Total of all funds	\$107,966.04